

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**

March 27, 2007

7:30 P.M.

RESERVED DECISION:

1. A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A CHANGE OF ZONE, RESIDENCE C (R-C) TO BUSINESS B (B-B), FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 34, LOTS 8, 9 AND 220, LOCATED ON THE SOUTH SIDE OF MAIN STREET, PORT WASHINGTON, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF ADOPTION AS REQUIRED BY LAW.

Synopsis: Decision reserved March 6, 2007.

Continued to April 17, 2007

CONTINUATIONS:

2. A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A STRUCTURES PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis: Continued from December 12, 2006 and January 23, 2007.

Continued to May 8, 2007

3. A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A PERIMETER RECONFIGURATION PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis: Continued from December 12, 2006 and January 23, 2007.

Continued to May 8, 2007

PUBLIC HEARINGS:

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON DALLAS AVENUE, BAXTER AVENUE AND ASHLAND AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop for eastbound traffic on Dallas Avenue, Baxter Avenue and Ashland Avenue, at each of their intersections with Leonard Boulevard in New Hyde Park.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WEST MILL DRIVE, GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish the original parking restriction on the north side of West Mill Drive in Great Neck. The restriction was removed to accommodate the establishment of a handicapped parking space which has now been rescinded.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

6. A PUBLIC HEARING TO CONSIDER THE DESIGNATION OF A HISTORIC LANDMARK.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

7. A PUBLIC HEARING TO CONSIDER APPROVAL OF AN APPLICATION FOR A FRANCHISE AND THE EXECUTION OF A FRANCHISE AGREEMENT.

Continued to April 10, 2007

8. A PUBLIC HEARING TO CONSIDER GRANTING CONSENT TO THE RELOCATION OF A BUSINESS ENTERPRISE FROM THE TOWN TO AN EMPIRE ZONE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Seeman

Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Pollack
Absent-Councilman Wink

Adopted

RESOLUTIONS:

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JEANNETTE DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish a "No Stopping Here to Corner" restriction for a greater length than was previously installed, on the north side of Jeannette Drive, in Port Washington. Tentative hearing date is April 17, 2007.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WEST END AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "No Stopping Here To Corner" parking restriction on the north side of West End Avenue, west of Denton Avenue, in New Hyde Park. Tentative hearing date is April 17, 2007.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SECOND STREET, GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish "No Stopping Here To Corner" parking restrictions on the north and south side of Second Street, east of Old Stewart Avenue, in Garden City Park. Tentative hearing date is April 17, 2007.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOND AVENUE, GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted parking restriction "No Parking 8:00am to 5:00pm, Except Saturday, Sunday and Holidays" and replace it with a "No Parking Commercial Vehicles Any Time" restriction on the west side of Second Avenue, between Dennis Street and Jericho Turnpike, in Garden City Park. Tentative hearing date is April 17, 2007.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

13. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MARCH 27, 2007, CALLING FOR A PUBLIC HEARING TO BE HELD ON APRIL 17, 2007, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET PARK DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Synopsis: Tentative hearing date is April 17, 2007.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY NPD GROUP, INC. / NPD REALTY COMPANY FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 87, LOTS 7 AND 17, LOCATED AT 900 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: Tentative hearing date is April 17, 2007.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

15. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR ON-CALL SERVICES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 07-02.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

16. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR STORM DRAINAGE IMPROVEMENTS, GARDEN CITY PARK, NEW YORK, DPW PROJECT NO. 05-27.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

17. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES, LLP, PROJECT NO. DPW 05-20.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

18. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

19. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE BIDS FOR SPECIALIZED TURF MANAGEMENT PRODUCTS FOR USE AT THE HARBOR LINKS GOLF COURSE, PORT WASHINGTON, NEW YORK.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

20. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE BIDS FOR OFFICE PRODUCTS FOR USE TOWN WIDE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

21. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE BIDS FOR HEATING OIL AND DIESEL FUEL.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

22. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE BIDS FOR PAINT, SIGN BLANKS AND GUARD RAILS FOR USE BY THE HIGHWAY DEPARTMENT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

23. A RESOLUTION ACCEPTING A GIFT TO THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack

Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR STENOGRAPHIC SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

25. A RESOLUTION AUTHORIZING THE AWARD OF VARIOUS HIGHWAY EQUIPMENT

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE WESTBURY COMMUNITY IMPROVEMENT CORPORATION YOUTH SERVICES.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

27. A RESOLUTION ESTABLISHING FEES FOR LESSONS AT THE HARBOR LINKS GOLF

COURSE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

28. A RESOLUTION AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT.

Synopsis: Adoption of the proposed resolution will extend the life of the Hempstead Harbor Protection Committee.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

29. A RESOLUTION AMENDING RESOLUTION NO. 117-2007.

Synopsis: Adoption of the proposed resolution will amend the payment terms for a study of traffic flow at the corner of Main Street and Shore Road.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

30. A RESOLUTION AUTHORIZING THE EXECUTION OF A MOORING LEASE AGREEMENT.

Synopsis: Adoption of the proposed resolution will authorize the installation and rental by the Town of 10 moorings for deep draft vessels within the area east of the "IRV" line as shown on the Town

Mooring Plan.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

31. A RESOLUTION AUTHORIZING THE EXECUTION OF A MOORING LEASE AGREEMENT.

Synopsis: Adoption of the proposed resolution will authorize the installation and rental by the Town of 6 moorings for transient vessels within the area "RIK" as shown on the Town Mooring Plan.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN IMPLEMENTATION AGREEMENT.

Synopsis: Adoption of the proposed resolution will authorize the execution of an agreement for the receipt of \$150,000 in Nassau County Commercial Revitalization Program funds for the final phase of the relocation of Long Island Power Authority high power lines to facilitate the redevelopment of Prospect Avenue in New Cassel/Westbury, New York.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN IMPLEMENTATION AGREEMENT.

Synopsis: Adoption of the proposed resolution will authorize the execution of an agreement for the receipt of \$100,000 in Nassau County Commercial Revitalization Program funds for a traffic and parking study to improve traffic and parking conditions in the Town.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

34. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

35. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD OFFICE OF INTER-MUNICIPAL COORDINATION ADVISORY BOARD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

36. A RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT.

Stricken

37. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR A TRAFFIC STUDY OF THE GREAT NECK PENINSULA.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

38. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

39. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

40. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

41. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 27, 2007, AMENDING THE RESOLUTION 580-2005 HERETOFORE ADOPTED BY THE TOWN BOARD ON DECEMBER 13, 2005.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

42. RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 27, 2007, AMENDING RESOLUTION NO. 27-2002 HERETOFORE ADOPTED BY THE TOWN BOARD ON JANUARY 2, 2002, TO REVISE THE TITLE OF THE CAPITAL RESERVE FUND HERETOFORE ESTABLISHED FOR HIGHWAY CAPITAL IMPROVEMENTS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

43. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF GERALD REICHERTER, ELECTING TO MEMBERSHIP CASSANDRA FORMAS AND FRANCISCO ESPADAS AND CHANGING THE STATUS TO OUT OF TOWN, BUT STILL ACTIVE, FOR JOSEPH KO.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano

Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

44. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP DREW HELLMAN.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

45. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP JOSE SANTOS AND DEREK SKUZENSKI.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

46. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP MAHYAR KASHAN, FRANCIS MORRIS AND DEKEL COHEN.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

ADDED STARTERS:

47. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL

Synopsis: Counsel will serve as special counsel to the Town Attorney on matters relating to the Board of Ethics, ethics training and related issues.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

48. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR APRIL 10, 2007.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Wink

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**

March 27, 2007

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE MODIFICATION OF THE TRANSFER STATION OPERATION AND SOLID WASTE TRANSPORT, RECYCLING AND DISPOSAL AGREEMENT.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Troiano
Aye-Chairman Kaiman
No-None
Absent-Member Wink**

Adopted

2. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

***Motion by:* Chairman Kaiman**

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Troiano
Aye-Chairman Kaiman
No-None
Absent-Member Wink

Adopted